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FEDERAL RETIREMENT THRIFT INVESTMENT BOARD

Sunshine Act Meeting

TIME AND DATE: 9:00 a.m. (Eastern Time) February 27, 2012

PLACE: 2nd Floor Training Room
1250 H Street, N.W.
Washington, D.C. 20005

STATUS: Parts will be open to the public and parts will be closed to the public

MATTERS TO BE CONSIDERED:

Parts Open to the Public

1. Approval of the Minutes of the January 23, 2012 Board Member Meeting
2. Thrift Savings Plan Activity Report by the Executive Director
 - a. Monthly Participant Activity Report
 - b. Investment Performance Report
 - c. Legislative Report
3. Review of Audit Recommendations
4. Audit Reports
5. Department of Labor Audit Presentation
6. Review and Evaluation of Investment Fund Indexes
7. Status of Current Investment Management Contract
8. Board Meeting Calendar Review
9. FRTIB Move Update
10. Roth Contribution Feature Update

Parts Closed to the Public

11. Procurement
12. Predecisional Matters

CONTACT PERSON FOR MORE INFORMATION:

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Office of External Affairs
(202) 942-1640

DATE: February 17, 2012

Thomas K. Emswiler
Secretary
Federal Retirement Thrift Investment Board

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